

# **HIGH PERFORMANCE TRANSPORTATION ENTERPRISE**

## **Board of Directors Meeting**

**10:30 a.m.**

**Tuesday, April 13th, 2010 at**

**4201 East Arkansas Avenue, Denver, Colorado  
(Conference Room 225)**

Charlotte Robinson – Chairwoman

Doug Aden  
Heather Barry  
Dan Cleveland

Tim Gagen  
Stan Matsunaka

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### **Regular Meeting Agenda**

The time indicated for the start of the Board of the director meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

- 1. Call to Order and Roll Call.**
- 2. Public Comment.**
- 3. Discuss and Act on the Regular Meeting Minutes for March 16th, 2010.**
- 4. U.S. 36 Update – Michelle Halstead.**
- 5. Strategic Planning Progress Report – David Downs and Larry Warner.**
- 6. Other Matters.**
- 7. Adjournment.**